

CMP107/113 Action Log (Last Updated 11 September 2019)

Action items: In progress and completed since last meeting

| ID | Description | Owner | Due | Status |
|----|--|--------------------|------------|---|
| 26 | Issue workgroup consultation (open until 5pm on 6 September) | Code Administrator | 26/07/2019 | Completed – issued 31 July, closed 5pm on 6 September |
| 27 | Set out approach to GC107/113 (i.e. template for GC107, GC113 to follow after workgroup consultation) at Panel | Paul Mullen | 30/07/2019 | Completed |
| 28 | Send workgroup consultation responses to workgroup | Code Administrator | 09/09/2019 | Completed 11 September 2019 |
| 29 | Set up webex (2pm to 4pm on 13 September 2019) to discuss workgroup consultation responses | Paul Mullen | 24/07/2019 | Completed |

Action items: Previously completed

| ID | Description | Owner | Due | Status |
|----|---|-----------------------------|---|-----------|
| 1 | Code Administrator to discuss the legal text with the Proposer | Proposer/Code Administrator | 10 April 2019 | Completed |
| 2 | Circulate spreadsheets discussed in the Workgroup meeting around the Workgroup <ul style="list-style-type: none"> - the EG storage spreadsheet (identified the general and specific requirements); - The Proposer's spreadsheet (Proposed spreadsheet); - RFG HVDC DCC code map (previously circulated by Rob Wilson); and | Code Administrator | Completed following meeting 15 March 2019 | Completed |

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| | <ul style="list-style-type: none"> CNC non-exhaustive requirements (shared by Mike Kay) | | | |
| 3 | The Workgroup to consider whether there were any further questions, in addition to those discussed at the Workgroup meeting, to be included in the draft Workgroup consultation and to email these to the Code Administrator prior to the next Workgroup meeting. | Workgroup | 10 April 2019 | Completed |
| 4 | Code Administrator to review the page numbering on the draft Workgroup consultation document. | Code Administrator | Next meeting on 13 May 2019 | Completed |
| 5 | The Proposer to consider the options to compel IDNOs to comply with the obligations within the proposed solution. | Proposer | Next meeting on 13 May 2019 | Completed |
| 6 | A first draft of legal text based upon the business terms specified to be produced | National Grid ESO | Next meeting on 13 May 2019 | Completed |
| 7 | Update workgroup report and circulate to workgroup | Code Administrator | 17/05/2019 | Completed – circulated 20 May 2019 |
| 8 | Review legal text | All workgroup members | 24/05/2019 | Completed – revised deadline of 4 June communicated. Comments received from Mike Kay and Paul Crolla; Rob Wilson to update |
| 9 | Provide updated legal text and template to workgroup | Rob Wilson | 07/06/2019 | Completed – Template provided 6 June 2019; Updated Legal text provided 14 June |
| 10 | Add in the additional ESO site specific items (to the documents proposed by Mike Kay - see Annex 2 of workgroup report) | Rob Wilson | 07/06/2019 | Completed – Provided 6 June 2019 (this can also be the basis of the template – see action 3). This will an agenda item |

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| | | | | for 19 June 2019 meeting |
| 11 | Review timetable (as workgroup report will not be presented to Panel on 27 June) | Code Administrator | 10/07/2019 | Completed 10 July at WG meeting |
| 12 | Consider if the original Proposal (set out in sections 2 and 3) can be moved to an Annex to ensure it doesn't confuse stakeholders | Code Administrator | 28/06/2019 | Completed 3 July 2019 – propose to leave as is |
| 13 | Confirm if we contacted manufacturers to see if they were interested in joining the Workgroup | Code Administrator | 19/06/2019 | Completed – confirmed that manufacturers have been approached and GC111 members were approached (December 2018 and February 2019) to join the workgroup. |
| 14 | Proposer to re-circulate “Original spreadsheet produced by the Proposer” | Garth Graham | 19/06/2019 | Completed – not required as located by Code Administrator and added to Annex 1 of workgroup report |
| 15 | Workgroup members to review the documents (in Annex 2 of the workgroup report as provided by Mike Kay 23 May) in order to identify any issues in completing the spreadsheet as proposed/anything missing | All workgroup members | 19/06/2019 | Completed – see new action 21 |
| 16 | Update spreadsheet with DNO items that can be agreed bilaterally | Mike Kay | 24/06/2019 | Completed and sent to Code Administrator and Rob Wilson |
| 17 | Update spreadsheet with transmission items that can be agreed bilaterally | Rob Wilson | 28/06/2019 | Completed |
| 18 | Create 1 consolidated template of DNO and Transmission items that can be agreed bilaterally (add in columns for Derogations, each Network Operator including IDNOs) | Rob Wilson | 24/07/2019 | Completed 24 July 2019 - added to Annex 2 |
| 19 | Update workgroup report and send to Workgroup | Paul Mullen | 28/06/2019 | Completed 4 July 2019 |

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| 20 | Update legal text and send to workgroup | Rob Wilson | 28/06/2019 | Completed 4 July 2019 |
| 21 | Provide comments on workgroup report (which will include the consolidated template) and the legal text | All Workgroup | 10/07/2019 | Completed 5 July 2019 |
| 22 | Propose wording for workgroup consultation question on format of spreadsheet/template | Mike Kay | 11/07/2019 | Completed |
| 23 | Issue updated legal text and workgroup report | Paul Mullen | 11/07/2019 | Completed |
| 24 | Update legal text within proposed Alternatives | Mike Kay | 11/07/2019 | Completed 11 July 2019 |
| 25 | Workgroup to comment on legal text and workgroup report – Showstopper comments | All | 18/07/2019 | Completed – meeting 23 July 2019 to discuss showstopper comments |